

# CASCADE COUNTY COMMISSION MEETING

July 11, 2017 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

## AGENDA

### Agenda Topics:

#### Call To Order:

Chairman James Larson

#### Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.  
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.  
Public comment during public participation is limited to a maximum seven minutes.*

#### Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.  
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: June 22, 2017

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 17-65:** Budget Appropriation within the Lighting Districts #6, #17, #21 & #23 due to electricity rate increases in FY 2017. Total Amount: \$2,860.
- ♦ **Contract 17-94:** Change Order #003, Project: Cascade County Courthouse Copper Roof Replacement & Exterior Repair. Increased Amount: \$136,392.64 (Ref: Contract 16-77, R0323122, Contract 16-136 R0326794)
- ♦ **Contract 17-95:** Contract 14-069-CJH, County Detention Center Reimbursement Agreement by and between the Department of Corrections, the Department of Justice and Cascade County. Daily Per Diem Rate: \$69.00  
Effective: Date of signing to June 30, 2019. (renewal)
- ♦ **Contract 17-96:** Amendment to Trinity Services Group, Inc. contract for the Cascade County Regional Adult Detention Center. Contract date will be extended for sixty (60) months as of December 17, 2017. Expiration Date: December 18, 2022.  
(Ref: Contract 12-174, R0265754)
- ♦ **Contract 17-97:** Town of Belt Exhibit B, FY 2017/2018 Proposed Budget for Sheriff Deputy services.  
Total Budget : \$100,654 (Town of Belt: \$50,327, Cascade County: \$50,327) (Annual Renewal)
- ♦ **Contract 17-98:** Town of Cascade Exhibit B, FY 2017/2018 Proposed Budget for Sheriff Deputy services.  
Total Budget: \$100,654 (Town of Cascade: \$50,327, Cascade County: \$50,327) (Annual Renewal)

### City-County Health Department

- ♦ **Contract 17-99:** Baldwin Group HDIS Software Maintenance Agreement for the purpose of upgrading the Health Department's Information System. Effective Dates: July 6, 2017 - July 5, 2018. Total Amount: \$561.37.

1.	<b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 17-67:</u></b> Adopting Contract 17-100: Authorizing D.A. Davidson to convey to Cascade County funds in the Transfer of Death (TOD) account of the estate of Dale M. Stewart.	<b>KimThiel-Schaaf Aging Services</b>
2.	<b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 17-101:</u></b> Agreement by and between Cascade County and Water & Environmental Technologies, Inc. Purpose: Complete environmental and engineering consulting works as required by EPA Superfund Cooperative Agreement Grant #96844011. Task 1 Estimate: \$27,940, Task 2 Estimate: \$40,750, Task 3 Estimate: \$9,900 Total Estimated Amount: \$78,590.	<b>KimThiel-Schaaf Aging Services</b>
3.	<b><u>Presentation:</u></b> Preliminary and Future Abandoned Mine Lands (AML) Projects in Cascade County. Presented by: Bill Snoddy, Project Manager – MT AML	
4.	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
5.	<b>Adjournment</b>	